

LINKS HIGH SCHOOL GOVERNING BOARD

9905 Papineau Avenue Montreal (QC) H2B 1Z9



Minutes

Date/ time: M	ay 6, 2025	Location:	LINKS High School (Virtual)
Present	Sara Gurreri- Tea Shannen Ciricillo Myriam Farley- Si Julia Giannacop Domenica Solled	no- Parent, Chair Perso cher - Professional upport Staff, Secretary oulos- Teacher	
Regrets	Anthony Clarizio	Parent, treasurer	
1.	WELCOME Call meeting to	order at 7:05pm	
2.	Motion 1: Moved	PPROVAL OF THE AGEN by M. Farley; seconden neeting. All in favour.	NDA ed by T. Cappellano to approve the
3.		E MINUTES OF MEETING I by T. Cappellano; se	G ON March 25, 2025 conded by D. Sollecito to approve

4.		BUSINESS ARISING FROM THE MINUTES
4.1	Information	Summer Camp Follow Up M. Caldarella follows up regarding previous discussions about the need for a summer camp for our students. The need is to have a camp for the entire summer unfortunately it would not be possible to use the building for the entire summer due to construction. The Governing Board will be following up with a letter to the Student Services department regarding the need for support for our families during the summer.

the minutes from the March 25, 2025, meeting. All in favour.

5.		NEW BUSINESS
5.1	approval	LINKS GB funds to support purchase of Grad Hoodies M. Caldarella asks the governing board for support and approval to purchase hoodies for the graduating class. The goal would be to use the leftover funds in the Governing board budget to cover a portion of the hoodies. Motion 3: Moved by J. Giannacopoulos; seconded by D. Sollecito to use governing board funds to pay for the graduation hoodies. All in favour.
5.2	approval	LINKS Graduation Staff Wine

	M. Caldarella asks for the support from the governing board to purchase wine for the staff attending the LINKS Graduation. There will be approximately 40 staff in attendance. Motion 4: Moved by T. Cappellano; seconded by D. Sollecito to approve the purchase of wine for staff at the LINKS graduation. All in favour.
5.3	
6.	REPORTS
6.1	Teachers Report: Not applicable-next June 3rd
6.2	Professional's Report: Not applicable-next June 3rd
6.3	Support Staff Report: Not applicable-next June 3rd
6.4	Principal's Report: Not applicable-next June 3rd
6.5	Parent Delegate Report: Not applicable-next June 3rd

7.	QUESTION PERIOD FOR THE PUBLIC		
8.	VARIA		
8.1			
8.2			
8.3			
9.	DATE OF NEXT MEETING: June 3 rd , 2025		
10.	Adjournment Motion 5: Moved by T. Cappellano; seconded by D. Sollecito to adjourn the meeting at 7:45pm. All in favour.		